

AGENDA

CMER Meeting
December 28, 2004
9am to 12pm
NWIFC Conference Center

Business Meeting (9am to 12pm)

1. *Approve minutes from November meeting and Review Actions items (Rowton)
2. *SAG Requests –
 - UPSAG: CMER approval of *The Hydrologic Impacts of Roads at Varying Spatial and Temporal Scales: A Review of Published Literature as of April 2004*, by Drew Coe (full report attached). CMER approval would allow posting of this document on the internet as an approved CMER document.
 - UPSAG: Request acceptance as official CMER document the final report: *Estimation of multi-season evapotranspiration in relation to vegetation cover for regions with rainy-winter/dry-summer climate*, by Joan Sias.
 - ISAG: request to approve scope of work for *Assessing the Seasonal Variability of Uppermost Fish Distributions in Eastern Washington Streams*.
 - ISAG: Water Typing Model Field Validation Study Design: Approach and Procedures – Request for approval
 - RSAG: Effects of Hardwood Conversion on Stream temperature – request to contract a study design adding modeling to the study plan.
 - ISAG: Request for CMER to review and approve the study document titled *Water Typing model Field Validation Summary of Pilot Project Findings*.
3. SRC Update (McNaughton)
4. CMER Conference – Set Date for March 2005 and discuss topics (Martin)
5. Budget update (McNaughton)
6. Project Status Reporting (Sturhan)
7. CMER Staff Update (Sturhan, Martin, McNaughton)
8. Project Management - Continue Discussion (Martin)
9. Protocols and Standards Manual Update (Pleus)
10. CMER Monthly Report to Policy (Martin)
11. SAG issues (All)
 - Schedule for Completing the 6 questions document for PIPs (UPSAG)
12. Next agenda, science topic

* denotes action item